

SAG HARBOR VILLAGE BOARD OF TRUSTEES

Regular Meeting

-Minutes-

Introduction Special Guests Michael Remkus and Dane Riva were invited to the Board Meeting by Mayor Gilbride

6:00 PM Meeting called to order on August 10, 2010 at Municipal Building, 55 Main Street, Sag Harbor, NY.

- A. Special Guests - Michael Remkus and Dane Riva
- B. Call Meeting to Order Mayor Gilbride Called the meeting of August 10, 2010 to order at 6:00 p.m.

Michael Remkus and Dane Riva were recently awarded the prestigious status of Eagle Scout. Mayor Gilbride had requested their presence at the monthly meeting to have the young men participate in opening the meeting and the salute to the flag.

- i. Flag Salute Michael Remkus led the Board in the salute to the American flag.

Attendee Name	Title	Status	Arrived
Brian Gilbride	Mayor	Present	
Edward Gregory	Trustee	Present	
Timothy Culver	Trustee	Present	
Robby Stein	Trustee	Present	
Bruce Stafford	Trustee	Present	

I. Local Laws

Public Hearing

The First public hearing was to adopt a local law of 2010 amending Chapter 25 (Justice, Village) in relation to the qualifications for the office of Village Justice.

The Second public hearing was to adopt a local law of 2010, in relation to electing a retirement incentive program as authorized by Chapter 105 of the Laws of 2010 for parts A & B of the law.

The Third public hearing was to amend chapter 50 of the Village Code in relation to time limits in Village parking lots.

Motion to Open Public Hearing

Trustees Stein and Gregory made the motions to open the public hearing. Mayor Gilbride asked if there were any comments from the Board or public, there were none.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Robby Stein, Trustee
SECONDER:	Edward Gregory, Trustee
AYES:	Gilbride, Gregory, Culver, Stein, Stafford

- 1. Local Law 2010-9 LL ___ of 2010 Amending Ch 25 (Justice, Village) in Relation to the Qualifications for Office of Village Justice.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Robby Stein, Trustee
SECONDER:	Edward Gregory, Trustee
AYES:	Gilbride, Gregory, Culver, Stein, Stafford

Motion to Close Public Hearing

Attorney Fred W. Thiele, Jr. explained to the Board and public that this local law is a type - 2 action under SEQRA that it creates no adverse impacts to the Village.

With a motion offered by Trustee Robert Stein and seconded by Trustee Edward Gregory - all others voting Aye - the Local Law was adopted.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Bruce Stafford, Trustee
SECONDER:	Edward Gregory, Trustee
AYES:	Gilbride, Gregory, Culver, Stein, Stafford

Motion to Open Public Hearing

The public hearing for a Local Law of 2010, in relation to electing a retirement incentive program as authorized by Chapter 105 of the Laws of 2010 for the eligible employees of the Village of Sag Harbor was opened. Mayor Gilbride asked if there were any comments from the Board or the Public and received none. Mayor Gilbride stated that there would be four employees taking advantage of this opportunity, Jim Early-Supt. Public Works, Sandra Schroeder-Clerk, Brendan Wood the Head Custodian, and Barbara Mott the Police Clerk.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Edward Gregory, Trustee
SECONDER:	Robby Stein, Trustee
AYES:	Gilbride, Gregory, Culver, Stein, Stafford

- 2. Local Law 2010-10 LL ____ of 2010, in Relation to Electing a Retirement Incentive Program as Authorized by Ch 105 of the Laws of 2010 for the Eligible employees of the Village of Sag Harbor.

There were no further comments.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Robby Stein, Trustee
SECONDER:	Bruce Stafford, Trustee
AYES:	Gilbride, Gregory, Culver, Stein, Stafford

Motion to Close Public Hearing

The Public Hearing was closed and the Local Law was adopted with a vote of 5 Ayes.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Robby Stein, Trustee
SECONDER:	Bruce Stafford, Trustee
AYES:	Gilbride, Gregory, Culver, Stein, Stafford

- 3. Local Law 2010-11 LL ____ of 2010 Amending Ch 50 (Vehicle and Traffic of the Village Code of the Village of Sag Harbor in Relation to Time Limits in Parking Lots.

The Public Hearing for a local law of 2010 amending Chapter 50 (Vehicles and Traffic) was opened with a motion offered by Trustee Gregory and seconded by Trustee Stafford.

Trustee Gregory had questions about the seven consecutive day limit currently allowed in the parking lots - the Board did not opt to change the time limit.

Trustee Gregory made a motion to close the hearing, Trustee Stafford seconded the motion.

With a motion to adopt made by Trustee Stein and seconded by Trustee Gregory the Local Law was adopted with a vote of 5 Ayes.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Edward Gregory, Trustee
SECONDER:	Bruce Stafford, Trustee
AYES:	Gilbride, Gregory, Culver, Stein, Stafford

II. Actions on Local Laws - Not Adopted

The Public Hearing for a Local Law amending Chapter 43 (Sewers) in relation to creating a new service area on Main Street. (To extend to the JJML) was opened on 5/11/10 - continued during the ^/8/10 & 7/13/10 meetings.

1. Local Law (ID # 1069) Amending Chapter 43 (Sewers)

The following, received from Village Attorney Thiele was read into the record - and the proposed Local Law was not approved:

Petition of the John Jermain Memorial Library

Resolved, that the Village Trustees of the Village of Sag Harbor make the following findings of fact and determination with regard to the petition of the John Jermain Memorial Library:

Findings of Fact

The John Jermain Memorial Library (hereinafter JJML) has petitioned the Village of Sag Harbor, pursuant to Chapter 43 (Sewers) to connect to the Sag Harbor Village Sewerage System. JJML is located at 201 Main Street (SCTM#903-3-3-70). JJML is seeking to expand the existing 7,084 square foot library by expanding to the rear of the existing library by 7,267 square feet. This \$10 million addition was approved by the voters in the Sag Harbor Union Free School District by a margin of 83%.

Currently, JJML is served by an existing on-site subsurface sanitary disposal system. The proposed expansion of the Library would require the construction of a new on-site subsurface sanitary disposal system. However, while the construction of such a new system is technically and practically feasible, it would not meet the regulations of the County of Suffolk with regard to wastewater disposal. JJML would be required to obtain an approval from the Suffolk County Department of Health Services Board of Review for a variance from the regulations in order to construct such an expanded on site system.

In the alternative, JJML could seek to connect to the Village's sewerage system. JJML has first pursued this alternative by the filing of the above referenced petition.

Pursuant to Section 14-1400 of the State Village Law, the Village of Sag Harbor has established a sewerage system pursuant to Section 43.1.2 of the Village Code. Section 43-1.3 of the Village Code enumerates the existing services areas for the sewerage system. Service areas receive sewer service and are charged by the Village separately for that service. The remainder of the Village is designated a non-service area, which does not receive sewer service and does not pay for such service.

The JJML is within the non-service area. It has petitioned the Village to create a new service area, to be known as Service Area8. This service area would include 5 parcels: JJML and 4 additional parcels between the library and the end of the existing sewerage system. In addition to JJML, 191 Main Street (0903-3-2-49), 1889 Main Street (0903-3-2-48), 186 Main Street (0903-3-2-32), and 192 Main Street (0903-3-2-31.2) would all be included in the new service area. It is noted that when a sewer service is extended, all parcels of land along the new sewer line are legally required to connect where it is feasible pursuant to Chapter 43 (Sewers) of the Village Code. We find it is practical and feasible for all the parcels to be connected if the sewer line is extended. Further, all parcels would be required to share in the cost of the main extension, be responsible of their individual connections, and pay future sewer charges.

It has noted that JJML has offered to defray some of the increased costs that would be incurred by the four (4) intervening properties should the service area be approved and the sewer line extended. Nevertheless, none of the owners of the intervening properties is in support of the creation of the new service area because their existing on-site disposal systems are adequate and because the increased cost of connecting to the Village Sewerage System.

Under, Section 43.1.2F of the Village Code, "the Board of Trustees, at its sole discretion, upon a determination that it is necessary to do so in order to preserve or further the health, safety, and welfare of the Village, may designate non-service areas as service areas.

We decline to exercise that discretion in this case. We find that the existing sewer plan has a finite capacity and that such capacity is a very valuable resource in protecting the health and environment of the Village. We further find that there exists future demand for that capacity with the areas of the Village already designated as service areas which are paying for that service. It is in the best interests of the Village that this finite capacity be preserved for such future demand. In making this determination, we note that on-site disposal of waste is a practical alternative for JJML. The preservation of remaining sewer capacity for existing service areas and the use of an on-site disposal system for JJML will best protect the environment of the Village.

In addition, we are also persuaded by the opposition of the intervening property owners between the existing service area and the library. There has not been put forth any rationale argument why these property owners should be compelled to connect and pay for this service.

Therefore, we decline to take further action on this petition and urge JJML to pursue a permit for a variance from the County of Suffolk. We note the overwhelming public benefit that our community will receive from the construction of the new library addition. This determination should in no way be construed as opposition to this project. Rather, it is only a recognition that the extension of the service area of the sewerage system is not in the overall interest of the Village and that a better alternative exists.

Finally, we recognize that in order for JJML to successfully obtain a permit for on-site sewage disposal, it will be necessary for JJML to demonstrate that the development capacity of other lands in the area will be extinguished so that there is no net increase in sanitary wastes. Because JJML provides what is typically considered to be a "governmental" use for the public, we intend to work with JJML and the County of Suffolk to identify existing general purposes lands owned by the Village which could be devoted to conservation and thereby be used as part of JJML's application to the County to mitigate any impacts from the granting of a variance.

There was a motion to adopt the 'Findings of Facts' prepared by the Village Attorney made by Trustee Stein and seconded by Trustee Gregory. Therefore the Board declined to extend the sewer service area to the library.

Catherine Creedon - Director of JJML addressed the Board of Trustees and thanked them for all their help and continued support.

RESULT:	DENIED [UNANIMOUS]
MOVER:	Robby Stein, Trustee
SECONDER:	Edward Gregory, Trustee
AYES:	Gilbride, Gregory, Culver, Stein, Stafford

Continued Public Hearing

There were Three Continued Public Hearings

- 2. Local Law (ID # 1075) Amending Chapter 55 (Zoning) and Adding a New Chapter 56 (Music Permits) In Relation to Permitting Music as an Accessory Use in Certain commercial Establishments Within the Village of Sag Harbor

There will be a revised edition of this Local Law which will be re-advertised for a public hearing for the September regular meeting of the Board.

RESULT:	TABLED [UNANIMOUS]	Next: 9/14/2010
	6:00 PM	
MOVER:	Robby Stein, Trustee	
SECONDER:	Edward Gregory, Trustee	
AYES:	Gilbride, Gregory, Culver, Stein, Stafford	

3. Local Law (ID # 1076) Amending Chapter 55 (Zoning) in Relation to Apartments in Accessory structures in the R-20 Zoning District within the Village of Sag Harbor

Trustee Stein requested that the hearing be left open for submittals of letters and emails. Mayor Gilbride stated that the adoption of this Local Law was at least a few months away.

Trustee Culver wants to work on the density issue among other things.

Mayor Gilbride explained to the audience that all applicants will have to conform to current building codes. Also stated that at some point there will be visits to these structures that do not comply.

RESULT:	TABLED [UNANIMOUS]	Next: 9/14/2010
	6:00 PM	
MOVER:	Robby Stein, Trustee	
SECONDER:	Timothy Culver, Trustee	
AYES:	Gilbride, Gregory, Culver, Stein, Stafford	

4. Encumbrance Permit Mr. Georgio, 125 Main Street

The hearing on Mr. Georgio's property at 125 Main Street will be held open for comments until the application has received approval from all appropriate Boards.

RESULT:	TABLED [UNANIMOUS]	Next: 9/14/2010
	6:00 PM	
MOVER:	Edward Gregory, Trustee	
SECONDER:	Robby Stein, Trustee	
AYES:	Gilbride, Gregory, Culver, Stein, Stafford	

Introduction

Regular Meeting

Minutes Approval

1. Minutes from July 13, 2010 Regular Meeting

Motion to approve minutes from the Regular Meeting on July 13, 2010.

The Minutes from the Regular Meeting of the Board of Trustees held on July 13, 2010 were approved.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Timothy Culver, Trustee
SECONDER:	Robby Stein, Trustee
AYES:	Gilbride, Gregory, Culver, Stein, Stafford

New Business

The next order of business was a petition for re-zoning the (former) Methodist Church on Madison Street.

Old Business

1. Authorization to Advertise Public Hearing

Authorization to advertise public hearing on September 14, 2010 at 6:00 p.m. for Village Code Section 50 corrections, deletions and additions.

There will be a public hearing on September 14th at 6:00 pm. regarding Village Code Section 50 - for corrections, deletions and additions to this chapter.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Bruce Stafford, Trustee
SECONDER:	Robby Stein, Trustee
AYES:	Gilbride, Gregory, Culver, Stein, Stafford

III. Action Items

Correspondence Requiring Action

1. Resolution 1 - August 2010

Resolution in Support of the Geographic Information System Program at Stony Brook Southampton. (Roll Call Vote)

Resolution 1 - August 2010 in Support of the Geographic Information System Program at Stony Brook Southampton was approved with a roll call vote and each member voted AYE.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Robby Stein, Trustee
SECONDER:	Timothy Culver, Trustee
AYES:	Gilbride, Gregory, Culver, Stein, Stafford

2. Resolution 2 - August 2010

Resolution adopting the 2010 Retirement Incentive Program Part 'A' (Roll Call Vote)

Resolution 2 - August 2010 was for the adoption of the 2010 Retirement Incentive Program Part 'A' authorized by Chapter 105 of the Laws of 2010 for eligible employees of the Village of Sag Harbor.

RESOLUTION 2-AUGUST-2010
ADOPTING THE 2010 RETIREMENT INCENTIVE PROGRAM PART 'A'

BE IT RESOLVED that the Board of Trustees of the Village of Sag Harbor does hereby elect to provide the benefits of Part A of the Chapter 105 of the Laws, 2010, commencing on September 1, 2010 for all eligible employees who retire with an effective date of retirement set during the ninety day period beginning with and immediately following the commencement date and who are otherwise eligible as specified by Part A of Chapter 105, Laws of 2010.

With a roll call vote - all members voting AYE - Resolution 2 - August 2010 was approved.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Bruce Stafford, Trustee
SECONDER:	Robby Stein, Trustee
AYES:	Gilbride, Gregory, Culver, Stein, Stafford

3. Resolution 3 - August 2010

Resolution Adopting the 2010 Retirement Incentive Program Part 'B' (Roll Call Vote)

Resolution 3 - August 2010 was for the adoption of the 2010 Retirement Incentive Program Part 'B' authorized by Chapter 105 of the Laws of 2010 for eligible employees of the Village of Sag Harbor.

RESOLUTION 3-AUGUST-2010
ADOPTING THE 2010 RETIREMENT INCENTIVE PROGRAM PART 'B'

BE IT RESOLVED that the Board of Trustees of the Village of Sag Harbor does hereby elect to provide the benefits of Part B of the Chapter 105 of the Laws, 2010, commencing on **September 1, 2010 for all eligible employees who retire with an effective date of retirement set during the ninety day period beginning with and immediately following the commencement date and who are otherwise eligible as specified by Part B of Chapter 105, Laws of 2010.

With a roll call vote - all members voting AYE resolution 3-August 2010 was adopted by the Board.

**CORRECTED TO OCTOBER 1, 2010

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Timothy Culver, Trustee
SECONDER:	Robby Stein, Trustee
AYES:	Gilbride, Gregory, Culver, Stein, Stafford

4. **Girl Scouts at Harborfest**

Cheryl Rozzi on behalf of Sag Harbor Girl Scouts requests permission to sell burritos, water, candy, etc. at Long Wharf of September 11th and 12th during Harborfest to raise money for the Girl Scouts.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Bruce Stafford, Trustee
SECONDER:	Edward Gregory, Trustee
AYES:	Gilbride, Gregory, Culver, Stein, Stafford

5. **Authorization to Engage EDI Assocs., Inc.**

Authorization to engage the services of EDI Associates, Inc. for an appraisal of the former S.R. 114 property (owned by Metropolitan Transportation Authority) and to make payment (Fee \$3,000.).

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Timothy Culver, Trustee
SECONDER:	Edward Gregory, Trustee
AYES:	Gilbride, Gregory, Culver, Stein, Stafford

6. **Authorization Re Radio Dispatch Services**

Authorization for Mayor Gilbride to sign an agreement with the Village of East Hampton for fire and ambulance radio dispatching services for three years commencing February 1, 2011 and terminating January 31, 2014.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Edward Gregory, Trustee
SECONDER:	Timothy Culver, Trustee
AYES:	Gilbride, Gregory, Culver, Stein, Stafford

7. **Approval of Wetlands Map**

Introduction of the Village of Sag Harbor Wetlands Map dated June 24, 2010, prepared by Inter-Science Research Associates, Inc., include the map in the Village Code and authorization to advertise the map in the Sag Harbor Express.

The Village was authorized to advertise the newly created Village of Sag Harbor Wetlands Map dated June 24, 2010, prepared by Inter-Science Research Associates, Inc., and include the map in the Village Code.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Timothy Culver, Trustee
SECONDER:	Edward Gregory, Trustee
AYES:	Gilbride, Gregory, Culver, Stein, Stafford

8. Whaling Museum Sign at Long Wharf

Zach Studenroth, Director of the Sag Harbor Whaling and Historic Museum requests approval to place a sign on Long Wharf from August 27th to September 10th, 2010, advertising the museum's clam bake fundraiser which takes place on museum grounds.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Timothy Culver, Trustee
SECONDER:	Edward Gregory, Trustee
AYES:	Gilbride, Gregory, Culver, Stein, Stafford

9. Whaling Museum Sign at Long Wharf 10/8 - 10/29/10

Zach Studenroth, Director of the Sag Harbor Whaling and Historic Museum requests approval to place a sign on Long Wharf from October 8th to October 29th, 2010, advertising the museum's Halloween Fair which takes place on museum grounds. (Exceeds 2 week limit)

This request was approved for a two week period of time between the dates of October 8th and October 29th, 2010.

RESULT:	ADOPTED AS AMENDED [UNANIMOUS]
MOVER:	Edward Gregory, Trustee
SECONDER:	Robby Stein, Trustee
AYES:	Gilbride, Gregory, Culver, Stein, Stafford

10. Authorization Re Licensing Renewal Agreement

Authorization for Mayor Gilbride to execute underwater land grant renewals with NYS OGS and make payment for same after determination from Harbormaster of the fees computations.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Timothy Culver, Trustee
SECONDER:	Edward Gregory, Trustee
AYES:	Gilbride, Gregory, Culver, Stein, Stafford

11. Fighting Chance Ribbon Cutting/Grand Opening

Maxa Luppi on behalf of Fighting Chance advises of their ribbon cutting ceremony/grand opening of their new offices at 34 Bay Street on October 2, 2010, from 11:00 a.m. - 2:00 p.m.

The application for Fighting Chance was included on the agenda as an FYI.

RESULT:	WITHDRAWN
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12. Add New Member to Ambulance Corps.

Add Joseph Valentine Florio as a new Ambulance Corps. member and to the insurance rolls.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Edward Gregory, Trustee
SECONDER:	Robby Stein, Trustee
AYES:	Gilbride, Gregory, Culver, Stein, Stafford

13. Authorization to Advertise Suffolk County Community Development Program

Authorization to advertise Suffolk County Community Development Program for 2011 Fiscal Year for Citizen's Ideas Wanted.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Bruce Stafford, Trustee
SECONDER:	Timothy Culver, Trustee
AYES:	Gilbride, Gregory, Culver, Stein, Stafford

14. First Presby. Church Concert on Aug. 28, 2010

Rev. Mark Phillips of the First Presbyterian Church advises of a violin and piano concert to be held in the church Sanctuary on August 28, 2010 from 6:30 - 9:00 p.m.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Timothy Culver, Trustee
SECONDER:	Bruce Stafford, Trustee
AYES:	Gilbride, Gregory, Culver, Stein, Stafford

15. First Presby. Church Concert on Aug. 25, 2010

Rev. Mark Phillips of the First Presbyterian Church advises of a concert to be held in the church Sanctuary on August 25, 2010 from 6:00 - 10:30 p.m.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Timothy Culver, Trustee
SECONDER:	Bruce Stafford, Trustee
AYES:	Gilbride, Gregory, Culver, Stein, Stafford

16. First Presby. Church Concert on Sept. 11, 2010

Rev. Mark Phillips of the First Presbyterian Church advises of a concert to be held in the church Sanctuary on September 11, 2010 from 7:00 - 9:30 p.m.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Bruce Stafford, Trustee
SECONDER:	Timothy Culver, Trustee
AYES:	Gilbride, Gregory, Culver, Stein, Stafford

17. Authorization Re Site Access Agreement

Authorization for Mayor Gilbride to sign a Site Access Agreement between the Village of Sag Harbor and the Sag Harbor Yacht Yard and Exxon Mobile Oil Corporation.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Edward Gregory, Trustee
SECONDER:	Timothy Culver, Trustee
AYES:	Gilbride, Gregory, Culver, Stein, Stafford

18. Pierson Theatre Dept. on Long Wharf at Harborfest

Paula Brannon on behalf of the Pierson Theatre Department requests permission to set up a face painting and karaoke booth on Long Wharf to raise funds for upcoming school productions on September 11th & 12th, 2010, during Harborfest.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Edward Gregory, Trustee
SECONDER:	Robby Stein, Trustee
AYES:	Gilbride, Gregory, Culver, Stein, Stafford

19. Pierson Theatre Dept. Sign on Long Wharf Request

Paula Brannon on behalf of the Pierson Theatre Department advises of a "Broadway in Concert" event at the Whaling Museum Grounds on Main Street on September 11, 2010 from 7:00 - 9:00 p.m. and requests permission to place a 2' x 3' sign on Long Wharf advertising the event from September 4th through the event on September 11th, 2010.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Robby Stein, Trustee
SECONDER:	Timothy Culver, Trustee
AYES:	Gilbride, Gregory, Culver, Stein, Stafford

20. Application for Outdoor Dining

Application for Outdoor Dining License for LT Burger in the Harbor at 62 Main Street and authorization for Mayor Gilbride to sign licensing agreement.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Bruce Stafford, Trustee
SECONDER:	Edward Gregory, Trustee
AYES:	Gilbride, Gregory, Culver, Stein, Stafford

21. Authorization to Hire Police Officer

Request from Chief of Police Thomas P. Fabiano to employ (transfer from another agency) David Scott Driscoll for the position of full-time Police Officer at a starting salary of \$87,610. effective immediately.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Bruce Stafford, Trustee
SECONDER:	Edward Gregory, Trustee
AYES:	Gilbride, Gregory, Culver, Stein, Stafford

22. Authorization for Police Clerk Interviews

Authorization for Chief of Police Thomas P. Fabiano to begin interviews for replacement of the current Police Clerk.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Edward Gregory, Trustee
SECONDER:	Timothy Culver, Trustee
AYES:	Gilbride, Gregory, Culver, Stein, Stafford

23. Title Additions to CSEA Bargaining Unit

Approval for the addition of two (2) titles (Building Inspector/Fire Marshall and Secretary to the Zoning Board) to be added to the titles eligible to be included in CSEA bargaining unit.

RESULT:	TABLED [UNANIMOUS]	Next: 9/14/2010
	6:00 PM	
MOVER:	Timothy Culver, Trustee	
SECONDER:	Robby Stein, Trustee	
AYES:	Gilbride, Gregory, Culver, Stein, Stafford	

24. Bituminous Road Work Bid Approval

James Early, Supt. of Public Works, requests permission to award bituminous road work to Corazzini Asphalt.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Timothy Culver, Trustee
SECONDER:	Edward Gregory, Trustee
AYES:	Gilbride, Gregory, Culver, Stein, Stafford

25. Authorization to Advertise Sale of Ambulance Veh.

Authorization to advertise the sale of 2000 Ford Expedition XLT, 4 wheel drive, 5.4 liter engine with 66,100 miles (Ambulance vehicle).

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Robby Stein, Trustee
SECONDER:	Timothy Culver, Trustee
AYES:	Gilbride, Gregory, Culver, Stein, Stafford

26. Budget Transfers Authorization

Approval of recommended budget transfers for Fiscal Year ending May 31, 2010.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Timothy Culver, Trustee
SECONDER:	Edward Gregory, Trustee
AYES:	Gilbride, Gregory, Culver, Stein, Stafford

27. Authorization to Pay Claim

Authorization to pay claim due to a law suit settlement when received from Devitt, Spellman, Barret.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Timothy Culver, Trustee
SECONDER:	Edward Gregory, Trustee
AYES:	Gilbride, Gregory, Culver, Stein, Stafford

28. Authorization Re Consulting Engineer Agreement

Authorization for Mayor Gilbride to sign agreement with Steve L. Maresca, Consulting Engineer.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Timothy Culver, Trustee
SECONDER:	Robby Stein, Trustee
AYES:	Gilbride, Gregory, Culver, Stein, Stafford

29. Boy Scouts at Harborfest

Coleen Grigonis on behalf of the Sag Harbor Boy Scouts requests permission to sell hot dogs and soda on Long Wharf on September 11th & 12th during Harborfest to raise money for Boy Scout activities.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Timothy Culver, Trustee
SECONDER:	Robby Stein, Trustee
AYES:	Gilbride, Gregory, Culver, Stein, Stafford

30. Surveyor Choices Re West Water Street Erosion Project

Choice of surveyors for West Water Street Erosion Project:

1. F. Michael Hemmer, LS, P.C. \$2,395. plus hourly
2. Squires, Holden, Weinsenbacher & Smith \$6,250.
3. Saskas Surveying Co., P.C. \$1,900., \$1,400., \$300., \$300.
4. Level Mapping, \$2,250.

The Board of Trustees received four proposals for this service right before the meeting and found it necessary to have time to review the proposals before making a decision. The Trustees will hold a special meeting on August 13th at 8:00 am for this issue.

RESULT:	WITHDRAWN
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31. Training School Attendance Approval

Approval for Beth Kamper to attend NYCOM Fall Training School in Lake Placid, NY from Sept. 20th - Sept. 23rd, 2010, plus travel and expenses.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Bruce Stafford, Trustee
SECONDER:	Edward Gregory, Trustee
AYES:	Gilbride, Gregory, Culver, Stein, Stafford

Correspondence for Review

Department/Committee Reports

Each Trustee gave their Department/Committee reports.

Tr. Stein - Sewer Treatment Plant/Park Board

Tr. Culver - Building Department/Code Enforcement/Litigation

Tr. Gregory - Ambulance Corps.

Tr. Stafford - Harbors/Docks/Fire Department

Mayor Gilbride - Police Dept./Public Works

Motion to Accept Department Reports

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Bruce Stafford, Trustee
SECONDER:	Robby Stein, Trustee
AYES:	Gilbride, Gregory, Culver, Stein, Stafford

Approve the Payment of Bills

32. Motion to approve payment of bills for warrant #14 in the amount of \$ 152,085.99.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Robby Stein, Trustee
SECONDER:	Edward Gregory, Trustee
AYES:	Gilbride, Gregory, Culver, Stein, Stafford

Public Comments

15 minute public session - input for comments and questions (limit two minutes per speaker)

33. *Motion to enter into Executive Session*

With a motion offered by Trustee Bruce Stafford and seconded by Trustee Robby Stein the Board of Trustees entered into executive session to discuss legal issues with the Village Attorney.

The Board resumed the regular meeting with a motion made by Trustee Robby Stein and seconded by Trustee Ed Gregory.

At 8:10 pm the regular meeting of the Board ended with a motion made by Trustee Culver and seconded by Trustee Stafford.

Sandra L. Schroeder
Clerk-Administrator

Tape(s) on File